

MINUTES
5th CONVENTION CENTER HOTEL TASK FORCE MEETING

Wednesday, April 10, 2013
Teleconference Suite, 2nd Floor, BCCC
9am – Noon

In attendance were:

Bertha Henry, County Administrator
Monica Cepero, Assistant to the County Administrator
Scott Miller, Director, CFO/Director Finance & Administrative Services
Nicki Grossman, President GFLCVB
Carlos Molinet, Senior Vice-President GFLCVB
Steven Cernak, Port Director
Thomas Hutka, Public Works Director
Noel Pfeffer, Deputy County Attorney
Carlos Puentes, Deputy Director, BCCC
Mike Kerr, Trial Counsel, County Attorney's Office
Carlos Rodriguez-Cabarrocas, Assistant County Attorney
Tom Hazinski, HVS, (by phone)
Elizabeth Liddell, Minutes Secretary, BCCC Administrative Assistant

The Task Force meeting was opened by Scott Miller at 9:10am.

The minutes from the 4th Convention Center Hotel Task Force on March 14, 2013, were approved with several corrections.

The task force discussed HVS report to the Board for their workshop on April 16th and the task force committee phoned in Tom Hazinski (HVS) to go over workshop materials.

A handout on the power point presentation for the Convention Center Expansion/Hotel Presentation for the April 16th workshop was presented to the task force by Dr. Miller. Discussion ensued.

Bertha Henry mentioned to the task force that the HVS report and power point must be delivered to the Board prior to the workshop on Tuesday, April 16th.

Discussion was made by the task force on the "Lessons Learned" slide by Carlos Puentes and several bullet points were amended for the power point presentation for the April 16th workshop.

A revised handout was distributed to the committee from Tom Hutka on the ownership, financing, operation and design & construction of the Convention Center Hotels within the last 10-12 years. This was also discussed.

ACTION ITEMS FOR NEXT MEETING

A project development/schedule time-line will be developed by Scott Miller, Carlos Puentes and Tom Hutka, depending on the direction received from the Commission on April 16th.

Our next meeting will be held on Thursday, May 9, 2013 at Noon, this meeting will be held in the Governmental Center County Administration Conference Room #409G.

Dr. Miller adjourned the meeting at Noon.